

## **TOWNSHIP BOARD AGENDA**





DATE: WEDNESDAY, AUGUST 24<sup>TH</sup>, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING  
CHAMBERS: 54111 BROUGHTON ROAD,  
MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2.  Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the August 10, 2005 previous Meeting Minutes
5.  CONSENT AGENDA ITEMS:
  - 5A. Clerk's Department:
    1. Ground Sign Bond Return; Manor Place Subdivision Lot 1
    2. Ground Sign Bond Return; Manor Place Subdivision Lot 108
    3. Release of Model Permit Bond; Buckingham Woods # 1 Lot 275
    4. Wall Sign Bond Return; Golden Bowl
    5. Landscape Bond Return; Koss Farms Subdivision
    6. Release of Monuments & Irons Bond; Villagio Subdivision
  - 5B. Department Monthly Reports:
    1. Building Department
    2. Fire Department
    3. Macomb County Sheriff's Department
    4. Parks and Recreation Department
    5. Water/Sewer Department





5. CONSENT AGENDA ITEMS: Continued

5C. Water & Sewer Department Easement Encroachment Agreements:

1. Robert Genslak, Lot 129, Creekside Village Subivision
2. Douglas J. & Laura L. Didia, Lot 75, Sawmill Creek Subivision
3. Paolo & Marianna Giannosa, Lot 158 Sumpter Forest Subivision
4. James M. & Shannon L. Maisano, Lot 179, Villa Rosa Subdivision.
5. Theresa M. Solecki, Lot 2, Indian Pointe Subdivision.
6. Frances L. Hockett, Lot 27 Pinewood Villas West.
7. David R. & Angela M. Black, Lot 198, Shenandoah Village Subdivision.
8. Jeffery A. & Kimberly A. Soenen, Lot 194, Fairways of Macomb Subdivision.

6. Public Comments (Non Agenda items only - 3 minute time limit)





**PUBLIC HEARING:**

7.  **Request to Adopt Resolution No. 2 to create the Special Assessment District; Wolverine Country Club; Detention Basin;** Located on the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
8.  **Request to Adopt Resolution No. 2 to create the Special Assessment District; The Woodlands Subdivision; Detention Basin;** Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021
9.  **Request to Adopt Resolution No. 2 to create the Special Assessment District; Riviera Ridge Estates Subdivision; Sedimentation Basin;** Located on the east side of Card road approximately 819' north of 22 Mile Road. Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.
10.  **Request to Adopt Resolution No. 2 to create the Special Assessment District; Villagio Subdivision; Detention Basin;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.

**PUBLIC HEARING:** Continued

11.  **Special Assessment District for Street Lighting; The Bluffs of Beaufait Farms Subdivision Phase 2;** Located west of North Avenue, approximately ¼ mile north of Hall Road; Jeff Weber, Petitioner. Parcel No. 08-35-401-004.



**PLANNING COMMISSION:**

12.  **Final Plat; Villagio Subdivision;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046. **(Tabled from the Township Board of Trustees Meeting of August 10, 2005)**
13.  **Final Preliminary Plat; Clearstone Subdivision;** Located on the southwest corner of 26 Mile and Luchtman Roads; Salvatore DiMercurio & Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-011.
14.  **Final Plan; Strathmore Site Condominium Subdivision, Phase II;** Located on the south side of 26 Mile, approximately ¼ mile east of Luchtman Road; Pulte Homes, Petitioner. Permanent Parcel No. 08-04-100-035.
15.  **Final Plat; The Bluffs of Beaufait Farms Subdivision #2;** Located west of North Avenue, approximately ¼ mile north of Hall Road; Jeff Weber, Petitioner. Parcel No. 08-35-401-004.



**NEW BUSINESS:**

16.  **Model Permits; Sec. 28 Chelsea Court Subdivision;** Lots 1, 2, 8 & 9 Unity Properties, Petitioner.






**OLD BUSINESS:**

17.  **Request to Adopt the Amended Resolution No. 2; Sec. 33 Riverwoods Subdivision Nos. 1 & 2; Special Assessment District; Storm Water BMP (stormceptor) );** Located south of 21 Mile Road and west of Heydenreich Road Timothy Tomlinson, Petitioner.
18.  **Request to Adopt the Amended Resolution No. 2; Sec. 33 Riverwoods Subdivision No. 4; Special Assessment District; Storm Water BMP (stormceptor);** Located south of 21 Mile Road and west of Heydenreich Road. Timothy Tomlinson, Petitioner.

**BROADCAST MEDIA DEPARTMENT:**

19.  Request to purchase video tape products
20.  Request to purchase equipment cases



**FIRE DEPARTMENT:**

21.  Request permission to purchase radio equipment.
22.  Request permission to purchase fire hose.
23.  Request permission to purchase Fire Prevention Materials
24.  Request permission for Captain Myny to attend the annual State Certified Fire Inspector Program.
25.  Request permission to deliver Unified Incident Command Training.

**PARKS & RECREATION DEPARTMENT:**

26.  Cleaning of the Recreation Center Building


**WATER/SEWER DEPARTMENT:**

27.  Approval of Pay Certificate # 2, 23 Mile Road Sanitary Sewer (North Ave West 1,800 ft) MA03-015, L. D'Agostini & Sons.
28.  Temporary Cement Batch Plant Requests, Tony Angelo Cement Construction Company:  
A. Breton Woods Condominiums  
B. Legacy Farms Subdivision

**BOARD COMMENTS:**

29. Supervisor Comments:
30. Clerk Comments:
31. Treasurer Comments:
32. Trustees Comments:

**EXECUTIVE SESSION:**

33.  Easement Acquisitions; Permanent Parcel No. 08-14-400-006; 23 Mile Road Water Main Project (MA04-013)

**ADJOURNMENT:**

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ gmh